

Tape # _____ from **FILED** to _____

MISDEMEANOR PETTY OFFENSE
RULE 5 INITIAL APPEARANCE RECORD BEFORE
MAGISTRATE JUDGE FREDERICK R. BUCKLES

MAR 30 2001

Mag. No. 01-56631A U.S. DISTRICT COURT
EASTERN DISTRICT OF MO.
ST. LOUIS
D/C Case No. 4:01CR 90 FRB

Defendant's Name: JOSEPH ROBERT SCHMIDT SSN# 328-68-0043

Date of Initial Appearance: 3/30/2001 Proceedings Commenced 1:15 p.m.

Date Federal Custody Commenced: 3/30/2001 (ON SUMMONS-MISO. P.O.)

U.S. Attorney: FRED DANA Present Not Present

Defense Attorney: _____ Present Not Present

Defendant advised of following:

☒ Nature of Offense ☒ Given copy of Comp/Indict/Info/Petr

☒ Right to be represented by counsel

_____ Right to have counsel appointed, if indigent

_____ Retained: MICHAEL KIELTY

_____ Appointed: _____

☒ Right to remain silent; and that defendant's statements can be used against him.

N/A Right to preliminary examination under Rule 5.1 or preliminary hearing under Rule 32.1 within 10 days if detained; and within 20 days if released.

N/A Right to hearing here under Rule 40 if charged in another district.

N/A Right to transfer here for guilty plea under Rule 20 if charged in another district.

N/A Pretrial services bail report received on _____

From: Pretrial Services Officer

Defendant's residence: 243 THOMAS Tel. No. 636-946-5328
ST. CHARLES, MO. 63301

Defendant's Age: 21 DOB: 7/8/79 Sex: M Race: W

_____ Married: Spouse's Name: _____ No. of children 0

☒ Single Ages: _____

KAREN SCHMIDT - MOTHER
SAME ADDRESS

Location of defendant's family: _____

Defendant's current employment: SAM'S CARPET
636-949-8229 TECHNICIAN

Defendant's prior convictions: NONE

Bail set at: \$ 1000.00

Sec. AB	O.R.	<u>Unsec.</u> AB	Cash Only	Property	10%
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Motion for detention hearing made by

_____ United States

_____ Magistrate Judge

Detention hearing set for _____

Disposition at Initial Appearance: _____ Committed to Custody

FRIDAY

☒ Released on Bond

Next Appearance: MAY 11, 2001 at 2:00 p. m. for TRIAL

Date	Time	Proceeding
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Before Judge BUCKLES

Case to remain: _____ Sealed ☒ Unsealed --- Proceedings Concluded: 1:30 p. m.

Notes: BOND EXECUTED. DEFENDANT RELEASED.
DEFENDANT CONSENTS TO PROCEED BEFORE MAGISTRATE
JUDGE. ARRAIGNMENT. DEFENDANT PLEADS NOT GUILTY
TRIAL SET FRIDAY, MAY 11, 2001, AT 2:00 PM.

Fredrick R. Buckles
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI

CASE INFORMATION RECORD

Page No. _____

Date 3-30-01 Operator Chiddy Phone No. _____ Tape Nos. 1-2109Case No. 4:01cr90FRB Type of Proceeding Inv App / Arraignment ³⁰¹⁸Division _____ Presiding Judicial Official Buzkler

Plaintiff(s): <u>USA</u>	Defendant(s): <u>Joseph Robert Schmidt</u>
Other Party Type:	Other Party Type:

Channel

1. Presiding Judicial Official (J)

2. Witness Stand

Channel

3. Podium

4. Jury Box

Plaintiff Attorney(s):

Fred Dana

Defendant Attorney(s):

Mike Kieley
Gary S. Hegg

(See attached docket sheet for addresses)

☐ Defendant Waives Hearing ☐ Court Appoints _____ ☐ Sealed Proceeding

Parties Present for hearing on: Initial app. - 2 Ct. Information
Bond executed in amount of \$1,000 unsecured
Consents to magistrate.

☒ Defendant Arraigned ☐ Waives reading of Indictment/Information ☐ Case taken under advisementPlea Entered: not guilty Order on Pretrial Motions ☐ Issued ☐ To issueTrial date: 5-11-01 at 2pm Before: FRB

Next Hearing Date: _____ Type of Hearing: _____ Before: _____

☐ Remanded to Custody ☒ Released on Bond Attorney Present: _____Proceeding Commenced: 1:10pm Proceeding Concluded: 1:25pm

UNITED STATES DISTRICT COURT EASTERN MISSOURI
INTERNAL RECORD KEEPING

AN ORDER, JUDGMENT OR ENDORSEMENT WAS SCANNED, FAXED AND/OR MAILED TO THE
FOLLOWING INDIVIDUALS ON 03/30/01 by cliddy
4:01cr90 USA vs Schmidt

COPIES FAXED AND/OR MAILED TO THE PARTIES LISTED BELOW AND THE
UNITED STATES PROBATION OFFICE AND UNITED STATES PRETRIAL SERVICE OFFICE.
IF THIS IS A JUDGMENT IN A CRIMINAL CASE SEND CERTIFIED COPIES TO THE
FOLLOWING: 4 Certified Copies to USM
2 Certified Copies to USP
1 Copy to Financial
1 Copy to O.S.U.

Frederick Dana -	2927	Fax: 314-539-7695
Michael Kielty -	103827	Fax: 636-916-4956

SCANNED & FAXED BY:

MAR 30 2001

MJM